

FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

Committee Minutes

August 15, 2007

The Franklin County Project Development Board met on Wednesday, August 15, 2007, at 12:00 p.m. in the Franklin County Fiscal Court Room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Huston Wells, Reed Rhorer, George Russell, Bryan Hix, Guy Hart, Sally Jump, Garlan VanHook (Ex-Officio), and Jennifer Wilson (Secretary).

A motion was made by Bryan Hix to select the construction manager firms of Codell, Messer, and D.W. Wilburn to be interviewed and allowed to make a twenty minute presentation at our next regular meeting scheduled for Monday, August 20, 2007, at 4:00 p.m. Huston Wells seconded the motion, which passed.

A motion was made by Huston Wells to adjourn the meeting of the committee. Bryan Hix seconded the motion, which passed.